

SECRET

2
CTDORECORD
OUTGOING

SECRET
PRIORITY

FRP: ,2, , , , ,

STAFF

CONF: CTC/ETB-3 INFO: C/NCOS, DC/NCE, KEY-E (), NCNEB-4, NCOSCI,
NCOSIL, NCRB3, ODPD-D, PRINT, QA/FILE, RF, TYLOSO-E (), FILE,
CTDORECORD, DDO-3, C/PCS, C/PIN, CPN/CTG-5, CT/COPS-3, CTC/CC, CTC/OAG,
CTC/OPS, CTG/ISB-3, DOSO/IABCT, EPO/FD, EPO/IAD, NC/HRO, PCS/PGG,
PPS/ENBC, PPS/MOBT, (31/P)

86 0965310 ASP

PAGE 001
TOT: 230142Z MAY 86

DIRECTOR 885580

SECRET
STAFF 230142Z DIRECTOR 885580
TO: PRIORITY

WNINTELC X X X X X
SUBJECT: SIMON NUSBAUM & FRANCOIS GENOUD

REF: L X

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHOD EXEMPTION 3020
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

1. HQS GREATLY APPRECIATES THE EFFORTS OF [] AND
[] IN ARRANGING FOR AND PARTICIPATING
IN MEETINGS WITH SIMON NUSBAUM. IT WAS READILY APPARENT THAT []
HAS PUT A GREAT DEAL OF EFFORT INTO HIS DEBRIEFINGS OF NUSBAUM AND
THE RESULTS HAVE BEEN IMPRESSIVE. AGAIN, THANKYOU.

2. TO SUM UP, THE INFORMATION NUSBAUM HAD TO PROVIDE WAS ON
THE MARK. HE IS CORRECT IN HIS ANALYSIS THAT JACQUES ((VERGES)) -
[] AND HIS ALLEGED FINANCIAL BACKER, FRANCOIS ((GENOUD)) -
[] ARE LINKED TO TERRORISM, BEGINNING WITH THE NOW DEFUNCT
CURIEL APPARATUS. GENOUD'S KNOWN DEFENSE OF PLFP OPERATIVES AND HIS
LINKS TO LIBYA (SEE BELOW) ARE FURTHER INDICATIONS OF HIS CONTINUING
ASSOCIATION WITH TERRORISM. THIS SAID, OUR KEY PROBLEM RESTS IN
PROVING THE CONNECTION OR IN FINDING THE "SMOKING GUN". THEREFORE,
WE WILL USE THE INFORMATION IN OUR FILES AS WELL AS THE INFORMATION
PROVIDED BY NUSBAUM TO BEGIN TARGETING AGAINST VERGES, GENOUD AND
OTHER INDIVIDUALS LINKED TO THESE TO MEN. WE ARE ALSO LOOKING INTO
AVAILABLE RECORDS ON THE THE FINANCIAL INSTITUTIONS WITH HIGH
GENOUD IS ASSOCIATED (BANQUE COMERCIALE ARABE AND THE BANQUE
POPULAIRE ARABE.) FYI, GENOUD IS ALSO LINKED TO THE HOLDING
COMPANY, VALCOMAR S.A., WHICH HE REGISTERED IN SWITZERLAND IN 1975,
ALLEGEDLY WITH LIBYAN FUNDS.

CTC/ETB
DO NOT DESTROY

3. THE ABOVE SAID, UNFORTUNATELY OUR OPERATIONAL INTERESTS AND
THE INTERESTS OF NUSBAUM DO NOT COINCIDE. NUSBAUM IS ANXIOUS TO SEE
VERGES DISCRETITED AND TO SEE GENOUD TAKEN TO COURT AND IMPRISONED.
OUR PRIMARY INTEREST AT THIS TIME IS IN LOOKING AT THE POSSIBILITIES
FOR RUNNING AN OPERATION AGAINST GENOUD DESIGNED TO PENETRATE AND
THWART HIS ACTIVITIES. SIMPLY ORKING TOWARD A COURT CASE WOULD NOT
BE PRODUCTIVE AT THIS TIME AND IT IS HIGHLY UNLIKELY THAT GENOUD
WOULD EVER BE CONBICTED. WE DO NOT MEAN BY THIS TO ASK THAT NUSBAUM
REFRAIN FROM HIS OWN EFFORTS. A COURT CASE OR ADDITIONAL PUBLICITY
POSSIBLY WOULD UNCOVER ADDITIONAL INFORMATION OF VALUE. PNREADY
CANNOT BECOME INVOLVED IN SUCH A VENTURE, HOWEVER, GIVEN THE
SOURCING OF MUCH OF OUR INFORMATION, AS WELL AS THE ON-GOING LIBEL
CASE WHICH GENOUD HAS AGAINST SEVERAL FRENCH PUBLICATIONS.

3. DURING OUR MEETING WITH NUSBAUM, AND IN THE DETAILED REPORT
HE PROVIDED, HE MAKES MENTION OF THE FOLLOWING DOCUMENTS IN HIS
POSSESSION. WE WOULD APPRECIATE NC/[] OBTAINING AND POUCHING
THESE TO HQS:

SECRET

SECRET

OUTGOING MESSAGE

86 0965310 ASP

PAGE 002

TOT: 230142Z MAY 86

DIRECTOR 885580

- A. OFFICIAL SWISS GOVERNMENT MEMORANDUM (NOV 85) ON GENOUD
- B. LIST OF FINANCIAL BACKERS FOR GENOUDS BANKING INTERESTS THAT NUSBAUM SAID HE AS TO RECEIVE

IN THE NEAR FUTURE.

4. AS SOON AS WE HAVE COMPLETED OUR FILE REVIEWS, AND SHOULD NUSBAUM ACQUIRE ADDITIONAL DETAILS ON GENOUD, WE ILL BE HAPPY TO MEET WITH HIM AGAIN TO DISCUSS THE CASE. IN THE MEANTIME, REQUEST THAT OUR SINCERE APPRECIATION BE EXPRESSED TO NUSBAUM FOR HIS EFFORTS.

SECRET.>

ORIG: C/CTC/ETB (C J); AUTH: C/CTC/OPS (C J); COORD:
DC/CTC/OAG (C J); C/NC/OPS (C J) T/C; REL: HRO. CL BY
END OF MESSAGE

SECRET

SECRET